

**COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY**

696 SOUTH TIPPECANOE AVE., SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

**COMMUNITY ACTION BOARD**

**DATE AND TIME:**

Tuesday, March 20, 2007

4:30 p.m.

**MEETING PLACE:**

Community Action Partnership

696 S. Tippecanoe Avenue

San Bernardino, CA 92415-0610

**A G E N D A**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF FEBRUARY 20, 2007 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
9. **MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

***A. Administrative Recommendation***

1. *Approve Change Order No 1 to Contract No. V2046906 with Southern California Edison in the amount of \$654,000 for the period of April 1, 2006 through June 30, 2007 CAPSBC to continue providing services to eligible residents of San Bernardino County, and authorize the Executive Director to sign the Change Order.*

***B. Planning and Evaluation Committee***

1. *Approve Community Action Partnership of San Bernardino County (CAPSBC) Program Evaluation Tool.*

## **COMMUNITY ACTION PARTNERSHIP AGENDA**

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### **11. DEFERRED ITEMS**

### **12. COMMITTEE REPORTS**

- A. Executive Committee
- B. Planning and Evaluation Committee
- C. Board Development Committee
- D. Finance Committee

### **13. CORRESPONDENCE**

### **14. INFORMATIONAL ITEMS – NEWS ARTICLES**

- A. 'Officials expect rise in homelessness – The Sun, February 28, 2007
- B. 'Counting county's homeless' – The Sun, February 28, 2007
- C. 'Teams tally county homeless' – The Press Enterprise – February 28, 2007

### **15. OLD BUSINESS**

- A. Food Bank Power Point Presentation

### **16. NEW BUSINESS**

### **17. BUSINESS FROM THE FLOOR**

### **18. ADJOURNMENT**